

FBUA UK Committee meeting 6th April 2020 - ZOOM

| Report to Committee on Agenda Items identified below | Revision 1 04.04.20 |
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| 1. Cancellations / Postponements of FBUA events | |
| - Joint Committee Meeting 20th/21st | Cancelled |
| - Toulouse Drawing weekend | Delayed/Postponed - see Agenda Item 7 |
| - Liverpool Congress 4th – 7th June | Postponed - see Report below |
| October Joint Committee 9 th / 10 th October | See Agenda Item 2 Report below |
| Change of President etc in June 2020 | See Agenda Item 3: Report below |
| Plans for 2021 Congress in France | See Agenda Item 4: Report below |
| New date for Liverpool Reunion - | See Agenda Item 5: Report below |
| options London Centenary JC March 2021 | See Agenda Item 6: Report by CD |
| Education - New date for Toulouse Drawing weekend | See Agenda Item 7: Report by RB |
| Presidency 2022 in view of rescheduling | See Agenda Item 8: Report by CD |
| Update on value of Investment Funds | See Agenda Item 9: Report by CD |
| 2. October Joint Committee 9 th / 10 th October | <i>Romain Gilbert: No plans to change at present</i> |
| 3 Change of President etc in June 2020 | <p>Report</p> <p>Following discussions AB/GAL/CD/PM: Suggested that handover proceeds ‘virtually’ by exchange of emails, and formal celebration takes place at next meeting of Jt Committee or Reunion.</p> <p><i>Romain Gilbert: Election of new presidents can only take place at an Assemblée Generale, therefore we should consider turning Jt Committee Paris in October into a special Assmblee. Business as is until then.</i></p> |
| 4. Plans for 2021 Congress in France | <i>Romain Gilbert: continuing as planned.</i> |
| 5. New date for Liverpool Reunion - options | <p>Report</p> <p>Proposal informally agreed AB/GAL/PM/CD is to move Liverpool full programme, as far as possible, to 2022. PM as president, GAL in charge of arrangements. Alternatively, and not favoured, a shortened programme in Autumn 2021 forming the UK contribution to the centenary.</p> <p><i>Romain Gilbert: Accepted</i></p> |
| 8. Presidency 2022 in view of rescheduling | <p>Report</p> <p>Following discussions AB/GAL/CD/PM: Suggested that change of presidency doesn’t change with PM becoming VP as scheduled and President for 2022. Regarding Reunion, see 5 above.</p> |